



# CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – November 1, 2021



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### *Pledge of Allegiance*

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**

- A. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

4. **Public Comments**
5. **Unfinished Business**

- A. See 3A above – discussion and possible motion ordering diseased tree removals
- B. Proposed Community Services Building capital equipment and building purchases – discussion and possible motion of action

### **6. New Business**

- A. Proposed 2022 contract agreement with Keeping Safety Simple, LLC to provide city health and safety consulting services – discussion and possible motion approving
- B. Proposed leasing contract with The Ellefson Group for rental space in City Hall -discussion and possible motion approving
- C. Request from Stepping Stones of Dunn County for City support to submit a Neighborhood Investment Fund grant for a homeless shelter at 1620 Stout Road – discussion and possible motion authorizing
- D. Preliminary General Development Plan review of Maplewood ECO Cottages on a 10.79-acre parcel (Lot 1 CSM 3720) west of 21<sup>st</sup> Street East currently owned by Liberty Christian Center, Inc. – discussion and possible motion of referral to the Plan Commission
- E. Proposed rezoning request from Menomonie III, LLC for 10.79-acres currently owned by Liberty Christian Center, Inc. for Lot 1 CSM 3720 from Single Family (R-1) to Multiple Family Residential (R-3) District – discussion, possible ordinance introduction, and a motion of referral to the Plan Commission
- F. Proposed Regional Pond #2 engineering contract with Cedar Corp. for pond construction on 22<sup>nd</sup> Avenue Northeast – discussion and possible motion approving

- G. Proposed lease with Artema Somatics, LLC for building space at 800 Wilson Avenue – discussion and possible motion authorizing
- H. Continued review of the preliminary 2022 city general fund operating and Debt Service Budgets – discussion and possible motion of action
- I. Budget Transfers

**7. Mayor's Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

- A. Normal license list

**11. Closed Session**

**12. Return to Open Session**

**13. Adjourn**

**"PUBLIC ACCESS"**

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is 864 3429 3674.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.